

AGENDA
CONOVER CITY COUNCIL MEETING
FEBRUARY 6, 2012
7:00 P. M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Don W. Bledsoe – Covenant Christian Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of January 9, 2012
Special Meeting of January 12, 2012

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Mayor's Citizenship Award for Boy Scout Troop 303

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Public Hearing – To receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 6: Public Hearing - To Consider an Amendment to the Conover City Code – Zoning Ordinance , Article III. Establishment of Districts, Division 2 General Provisions, and Division 7 Central Business District

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 7: Ordinance 3-12 - Amending the Conover Code of Ordinances – Appendix A, Zoning Ordinance – Division 2, General Provisions and Division 7, Central Business District

PRESENTATION: Planning Director Q. Lance Hight
City Attorney Martin Pannell
Exhibit 4

ITEM 8: Presentation: Informational Item Regarding Conover Station Park, Stormwater and Improvements

PRESENTATION: Planning Director Q. Lance Hight

ITEM 9: Final Plat – Street Dedication for Conover Station SE and 5th Avenue SE
City of Conover property located at 403 Conover Station SE. PIN 3741-0517-6754 containing approximately 2.25 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 5

ITEM 10: Final Plat – Minor Subdivision – Conover Station Park
City of Conover property located at 403 Conover Station S. PIN 3741-0517-6754 containing approximately 6.6 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 6

ITEM 11: North Carolina Clean Water Management Trust Fund: Stormwater Declaration and Protection Area Map and Approval of Declaration and Covenants, Conditions, and Restriction for Stormwater Purposes (“Stormwater Declaration”) for Conover Station Park (Former Broyhill Furniture Plant)
City of Conover property located at 403 Conover Station SE. PIN 3741-0517-6754 containing approximately 5.8 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 7

ITEM 12: Approval of 179D/EPAct Tax Deduction for Conover Multimodal Center

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 8

ITEM 13: Ordinance 4-12 – Amending the 2011-2012 Budget Ordinance – Establishing a Special Revenue Fund

This ordinance amends the 2011-2012 budget ordinance by creating a Facilities Maintenance Special Revenue Fund. Revenues to this fund will be rents and leases collected from tenants in city owned facilities and will be used to provide maintenance and repairs to these facilities.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 14: Contract to Audit City Accounts

The Local Government Commission requires a contract annually for the regular City audit. Lowdermilk Church and Co., L.L.P. has been selected to perform this year's audit and it is recommended that they be employed as the City Auditor for the regular audit for the contracted amount of \$13,960.00 for the 2012 fiscal year.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 15: Report – Tax Collector's Report to the City Council

This report is required by North Carolina General Statutes 105-369(a) annually. The total amount of unpaid taxes for 2011 that are liens on real property is shown on the exhibit in the amount of \$224,756.19.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 16: Report – Tax Lien Advertisement

Under the contract between the City of Conover and Catawba County, an advertisement of tax liens will run in the newspaper around the middle of March, 2012.

PRESENTATION: Finance Director Vickie K. Schlichting

ITEM 17: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 18: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 19: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 20: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
